



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2025 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

OPINDER SINGH SIAN,  
aka "CAIN,"  
aka "Thanos,"  
aka "Opie,"

Defendant.

CR 2:25-cr-00580-MCS

I N D I C T M E N T

[21 U.S.C. § 963: Conspiracy to  
Export Methamphetamine]

The Grand Jury charges:

[21 U.S.C. § 963]

Beginning on a date unknown and continuing until on or about  
October 22, 2023, in Los Angeles and Orange Counties, within the  
Central District of California, and elsewhere, defendant OPINDER  
SIGNH SIAN, also known as ("aka") "CAIN," aka "Thanos," aka "Opie,"  
and others known and unknown to the Grand Jury conspired to knowingly  
and intentionally export from the United States at least 50 grams of

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methamphetamine, a Schedule II controlled substance, in violation of  
Title 21, United States Code, Sections 953(c), 960(a)(1), (b)(1)(H).

A TRUE BILL

/s/  
\_\_\_\_\_  
Foreperson

BILAL A. ESSAYLI  
United States Attorney

*Christina Shay*

CHRISTINA T. SHAY  
Assistant United States Attorney  
Chief, Criminal Division

J. MARK CHILDS  
Assistant United States Attorney  
Chief, Transnational Organized  
Crime Section

CHRISTOPHER C. KENDALL  
Assistant United States Attorney  
Deputy Chief, Transnational  
Organized Crime Section

ALEXANDRA SLOAN KELLY  
Assistant United States Attorney  
Transnational Organized Crime  
Section